

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING May 12, 2022

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from April 28, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through May 12, 2022
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Oregon Telephone Casey Tenison – Requesting utilities in the right of way
- **9:30 A.M.** – **ACTION ITEM:** Larry Marks – License Agreement for fence in the unmaintained right of way in Bowmont at Main St and 5th St
- **10:00 A.M.** – **ACTION ITEM:** Public Hearing for Establishing Fees, adoption of Resolution No. 2022-05
- **10:30 A.M.** – Kittelson & Associates Presentation for Robinson & Kuna Roundabout project
- **11:00 A.M.** – **ACTION ITEM:** Alec Egurrola Variance Request for new access to Amity Ave
- **ENGINEER'S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout project – Authorization to make offers for ROW Acquisitions
 - **ACTION ITEM:** Robinson & Locust Roundabout project – Authorization to make offers for ROW Acquisitions
 - **ACTION ITEM:** Happy Valley & Victory Surplus Property – Authorize Chairman to make decisions regarding counter offers and offers for sale of property
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Endurance Holdings LLC for the Jack's Place Subdivision
- **PUBLIC DISCUSSION**
- **ACTION ITEM:** EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED

